

A Regular Meeting of the Troy Library Board was held Thursday, January 8, 2004 at the Office of the Library Director. Joanne Allen, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Joanne Allen
Lynne Gregory
Brian Griffen
Nancy Wheeler
Audre Zembrzuski
Steve Zhang, Student Rep.
Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2004-01-001

Moved by Zembrzuski
Seconded by Wheeler

RESOLVED, That the Minutes of December 11, 2003 be approved

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Reviewed Agenda entries

Resolution #LB-2004-01-002

Moved by Wheeler
Seconded by Gregory

RESOLVED, That the Agenda be approved as amended adding 8 H. SLC Report

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

REGULAR BUSINESS

Reviewed the net cost figures for a Troy household for library service (\$129) and the Suburban Library Cooperative current non-resident fee of \$100, and the expectation that it will double shortly to \$200. Also reviewed that of the 57,624 cardholders at the library, 75% were Troy residents. The remaining 25% is comprised of people who either work in Troy, go to school in Troy, live in an area with which we have reciprocity with the local library, or have purchased a non-resident card.

REPORTS & COMMUNICATIONS

Director's report.

New lights are being installed in the Youth Services Area; Rhonda Gowler Greene who

is the author of the book selected for the Michigan Reads! 2004 program will visit out library on April 17th before the statewide kickoff.

Board Member comments.

- Zembrzuski asked about where the donation money goes. The donor can give to the Friends of the Library or directly to the City. If it is given to the City, it goes into the General Fund.
- Griffen said that he was planning on attending the next Friends of the Library meeting.
- Wheeler asked about the Memorial donation procedures and for the Library to review them and make changes necessary to insure promptness in notification to parties affected.

Friends of the Library.

A Finance Committee has been appointed to address issues of efficiency of procedures. Three Board Member positions will be vacant April 1, 2004. The Gift Shop has changed its display approach now that the holiday season is over.

Gifts.

Seven gifts totaling \$685.00 were received.

Informational Items.

None.

Contacts and Correspondence.

11 written comments from the public were reviewed.

Public Participation. There was no public participation.

SLC Report.

The SLC Board approved a \$500 extra payment for the Systems Librarian who covered for the Director during maternity leave. The annual leave and sick leave policies were revised. Changes were made to the evaluation procedure for the SLC Director.

The Library Board meeting adjourned at 8:20 P.M.

Joanne Allen
Chair

Brian Stoutenburg
Recording Secretary